

Draft Agenda

01.15.13 Tuesday 10:00-11:00

(room #1204 north side of building)

1. Weekly Team meeting and biweekly updates
 - Tuesdays 10:00-11:00 in Rm. #1204 on JAN 15th, 22nd; Rm. #1203 thereafter.
 - If Team wishes to keep weekly meetings in Karen's office, people can just call-in.
 - Tim has requested biweekly updates with Team members.
2. Succession planning for the Bay Delta Team
 - Off-site retreat; timing, duration, format, venues: Tim's house, Big Break conf.
 - Tim and Bruce commencing transition meetings Monday JAN 14th.
 - Tim to do outreach to WTR management team (see Erin's ppt presentation)
 - Tim to meet w/ Stephanie and Macler re: DW impacts of BDCP; Phase 2 WQCP
3. Tim stepping into serve on the joint Board at SFEI-ASC and the Board of IEP.
 - Discuss need for info. exchange b/w the Team and these Boards
 - Bruce leaves vacancy on IEP coordinators group.
 - SFEI-ASC Board package from DEC 2012 is attached FYI.
4. Next steps on the draft WQCP for the SJR flows and South Delta WQ
 - See % unimpaired flow documents sent by Erin
 - VCS communicates with Obegi and Bobker
 - TH to explore 4-point test for WQS with Pete Ford and Lee Shore(?)
 - TH to evaluate proposed weakening of goal for doubling salmon populations
 - Comments due 03/05/13 (Tuesday)
 - Hearing 03/20/12 (continuing to the 21st and 22nd if necessary)
5. Key Meetings
 - Delta RMP Steering Committee on Wed. JAN 23rd (pres. to Board FEB 1st)
 - San Joaquin Tributaries Settlement meetings Tues. JAN 29th.
6. Two major meetings on freshwater flows planned in January
 - Friday (01.18.13) Delta Science Program – natural functional flow regime
 - Wednesday (01.30.13) The Nature Conservancy – Delta ecological flows tool
7. NEPA Review
 - We quickly generated comments for Stockton Ship Channel dredging project
 - Our comments are pending on expansion of the SJR NWR
8. BDCP
 - D. Nawi's coordination call slated for Thursday JAN 17th @ 9:00 Rm #1203
9. Filing and archiving
 - Sam will explore routes for access to g:user/share by TH and Stephanie